## CITY OF BEAVERTON NEIGHBORHOOD ASSOCIATION COMMITTEE MEETING MINUTES

| NAC:VOSE (w/Central B'ton; DWRW; W.Slope NACs) |                                    | <b>TE</b> : 3-19-15 |
|--|------------------------------------|---------------------|
| BOARD MEMBERS PRESENT:                         | QUORUM PRESENT: □: YES □: NO       |                     |
| X Chair: Penny Douglas                         | X Treasurer: Excused-City training |                     |
| X Vice Chair: Excused-Family Death             | X Recorder: Carmela M. Bowns       |                     |
| X BCCI Rep: Excused-City training              |                                    |                     |
|  |                                    |                     |
|  |                                    |                     |
| NAC GENERAL MEMBERSHIP PRESENT:                |                                    |                     |
| Special Guest: Mayor Doyle                     |                                    |                     |
| Many Vose residents; NAC members               |                                    |                     |
| From other communities                         |                                    |                     |
|  |                                    |                     |
|  |                                    |                     |
|  |                                    |                     |
|  |                                    |                     |
|  |                                    |                     |
|  |                                    |                     |
|  |                                    |                     |
|  |                                    |                     |
| MEETING START TIME: 7:05 pm                    | MEETING ADJOURN TIME: 8:30 pm      |                     |
| RECORDER'S SIGNATURE cmbowns                   |                                    | DATE: 3/22/15       |

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

| ITEM DISCUSSED:  | DATE: 3/19/15 |  |
|--|---------------|--|
| Beaverton PD Report: Officer White explained that due to conversion to new records system, current crime stats are not available. He noted that construction on Farmington Road will disrupt traffic; construction anticipated to begin in July. |               |  |
| TVFR: On a call so no report.  |               |  |
| Vose NAC Introduction: Penny Douglas, Chair, gave an overview of past year's   |               |  |

<u>Vose NAC Introduction</u>: Penny Douglas, Chair, gave an overview of past year's activities, including recent distribution of Pages as Pillars books to about 250 students at Vose Elementary School. That and the Annual Vose Summer Picnic are Vose's main activities.

<u>Central Beaverton NAC Introduction</u>: John Trayner provided updates on the Central Beaverton NAC, including its funding to provide a book voucher to students so they could get a book at the Book Buy.

<u>Denny-Whitford/Raleigh West Introduction</u>: \_\_\_\_\_ gave an update on DW/RW NAC, including their success at gathering 400 books for McKay Elementary students.

<u>West Slope</u> Introduction: Carl Tebbe stated that transportation across commercial arteries is a major concern for West Slope high school students as they need to cross Canyon to get the bus to school. He also described their efforts to establish a community garden. This NAC needs to deal w/multiple governmental entities b/c of historic boundary issues.

**Mayor's City Update 2015:** Hosted by Vose NAC, with Central Beaverton, West Slope, and Denny Whitford/Raleigh West NACs.

Approximately 60? people attended. City staff has sign-in sheets to confirm numbers.

The Mayor presented a truncated version of his State of the City speech. He described the NAC structure and provided some community demographics, with an emphasis on Vose and other NACs where a significant portion of the community speaks a language other than English.

The Mayor showed a short video highlighting the 11 NACs and describing some of the projects NACs engage in.

Overall, the City of Beaverton community has a remarkably favorable affiliation to the City, with about 95% of people surveyed saying they'd encourage others to

MEETING DATE:\_\_\_\_\_ PAGE #:\_\_\_\_

| live in Beaverton too.   |   |  |  |
|--|---|--|--|
| The Mayor described the relatively recent move from City Hall to The Round and talked about some of the short and long-range vision for that area, including soliciting development proposals for the Westside site. |   |  |  |
| He noted the impressive role the two libraries play in the community and the extent that the community uses both facilities. He invited people to visit the recently renovated library at Murray-Scholls.            |   |  |  |
| The Mayor described a number of awards, recognitions, grants, and achievements by various City departments.  |   |  |  |
| He then took questions from the audience before Penny Douglas adjourned the meeting.   |   |  |  |
| Next Vose NAC Meeting is at 7pm, April 19, 2015, at the Beaverton Community Center.  |   |  |  |
| No votes were taken and there was no other meeting.  | NAC business conducted at this                    |  |  |
|  |   |  |  |
| VOTING   |   |  |  |
| Motion:  |   |  |  |
| <b>Vote:</b> Passed  Failed If the vote is names of those individuals who voted for or a   | not unanimous; please list the gainst the motion. |  |  |
| Voted Yes:   | ted No:   |  |  |
|  |   |  |  |
|  |   |  |  |
|  |   |  |  |